

**INSURANCE & SAFETY MINUTES
FEBRUARY 5, 2013**

SIGN IN

**RON SIMPSON
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
DAN MCDOWELL
PAUL JACKSTADT
BRIAN KONZEN**

**BRENDA WHITAKER
BILL DAVIS
JUDY WHITAKER
VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

SIMPSON TURNED MEETING OVER TO KOZER.

KOZER STATED THAT WE HAVE A CHANGE ORDER FOR THE REST OF THE WINDOWS IN THE AMOUNT OF \$16,000 TO GRANITE CITY GLASS AND IF WE PLACE THE ORDER RIGHT NOW THEY WILL GIVE US 6 MONTHS TO A YEAR TO PAY FOR THE WINDOWS.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO ACCEPT THE CHANGE ORDER FOR THE MEETING. MOTION CARRIED.

MOTION BY WHITAKER, SECOND BY WILLIAMS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WHITAKER, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.